

**LODI CITY COUNCIL  
SPECIAL CITY COUNCIL MEETING  
CARNEGIE FORUM, 305 WEST PINE STREET  
TUESDAY, JULY 22, 2003**

A. CALL TO ORDER / ROLL CALL

The Special City Council meeting of July 22, 2003, was called to order by Mayor Hitchcock at 7:00 a.m.

Present: Council Members – Beckman, Howard, Land, and Mayor Hitchcock

Absent: Council Members – Hansen

Also Present: City Manager Flynn, City Attorney Hays, and Deputy City Clerk Perrin

CITY COUNCIL CALENDAR UPDATE

Deputy City Clerk Perrin reviewed the weekly calendar (filed).

ANNOUNCEMENTS

City Manager Flynn, at the suggestion of Council Member Beckman, questioned whether City Council would like to discuss the three following topics at two Shirtsleeve Sessions or at one Special Council meeting on July 30: 1) roles and responsibilities of Council Members; 2) Council assignments on boards and commissions; and 3) residency requirement for members of boards and commissions. Discussion ensued on the pros and cons of Shirtsleeve Sessions versus Special and Regular Council meetings, and it was determined that the City Manager would set the meeting(s) appropriately and inform the City Council.

B. CLOSED SESSION

At 7:08 a.m., Mayor Hitchcock adjourned the meeting to a Closed Session to discuss the following matter.

B-1 Actual Litigation: Government Code §54956.9(a); one case; *Kruppe v. City of Lodi, et al.*, U.S. District Court, Eastern District, Case No. CIV S-03-0196 LKK DAD

C. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

At 7:28 a.m., Mayor Hitchcock reconvened the Special City Council meeting, and City Attorney Hays disclosed the following action.

In regard to Item B-1, Council provided settlement authorization to the City Attorney in this matter.

D. COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

None.

E. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 7:28 a.m.

ATTEST:

Jennifer M. Perrin  
Deputy City Clerk